

UNITED STATES DISTRICT COURT

FOR THE:

EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA Plaintiff vs.	:	49 CIVIL NO.	3709
Uni-Med Ambulance Inc. Defendant			FILED AUG 1 6 2019
COMPLAINT		KATE BARKMAN, Clerk By	

The United States of America, on behalf of its Agency, the Department of the Treasury, by its specially appointed counsel, Rebecca A. Solarz of KML LAW GROUP, P.C., represents as follows:

- 1. This Court has jurisdiction pursuant to 28 U.S.C. 1345.
- 2. The last-known address of the Defendants, Uni-Med Ambulance Inc. ("Defendant") is 460 Veit Road, Suite B, Huntingdon Valley, PA 19006.
- 3. That the defendant is indebted to the plaintiff in principal amount of \$51,708.24, plus interest of \$30,862.48, for a total of \$82,570.72. A true and correct copy of the Certificate of Indebtedness is attached as Exhibit "A" ("Certificate of Indebtedness").
- 4. That the defendant is indebted to the plaintiff in principal amount of \$46,719.65, plus interest of \$27,236.35, for a total of \$73,956.00. A true and correct copy of the Certificate of Indebtedness is attached as Exhibit "A" ("Certificate of Indebtedness").

- 5. That the defendant is indebted to the plaintiff in principal amount of \$45,318.15, plus interest of \$21,170.48, for a total of \$66,488.63. A true and correct copy of the Certificate of Indebtedness is attached as Exhibit "A" ("Certificate of Indebtedness").
- 6. That the defendant is indebted to the plaintiff in principal amount of \$42,140.76, plus interest of \$23,571.24, for a total of \$65,712.00. A true and correct copy of the Certificate of Indebtedness is attached as Exhibit "A" ("Certificate of Indebtedness").
- 7. That the defendant is indebted to the plaintiff in principal amount of \$42,981,86, plus interest of \$20,078.49, for a total of \$63,060.35. A true and correct copy of the Certificate of Indebtedness is attached as Exhibit "A" ("Certificate of Indebtedness").
- 8. That the defendant is indebted to the plaintiff in principal amount of \$26,362.60, plus interest of \$13,391.60, for a total of \$39,754.20. A true and correct copy of the Certificate of Indebtedness is attached as Exhibit "A" ("Certificate of Indebtedness").
- 9, That the defendant is indebted to the plaintiff in principal amount of \$2,978.90, plus interest of \$1,494.30, for a total of \$4,473.20. A true and correct copy of the Certificate of Indebtedness is attached as Exhibit "A" ("Certificate of Indebtedness").
- 10. That the defendant is indebted to the plaintiff in principal amount of \$972.53, plus interest of \$454.29, for a total of \$1,426.82. A true and correct copy of the Certificate of Indebtedness is attached as Exhibit "A" ("Certificate of Indebtedness").

- 11. That the defendant is indebted to the plaintiff in principal amount of \$199.10, plus interest of \$99.87, for a total of \$298.97. A true and correct copy of the Certificate of Indebtedness is attached as Exhibit "A" ("Certificate of Indebtedness").
- 12. Demand has been made upon Defendant by Plaintiff for the sum due but the amount due remains unpaid.

WHEREFORE, the plaintiff demands judgment against Defendant as follows;

- (A) In the amount \$397,740.89.
- (B) Plus filing fee allowed pursuant to 28 U.S.C., Section 1914 in the sum of \$150.00.
- (C) Interest from the date of judgment at the legal rate of interest in effect on the date of judgment until paid in full.
- (D) Costs of suit.

Notice is hereby given to Defendant that Plaintiff intends to seek satisfaction of any judgment rendered in it favor in this action from any debt accruing.

United States of America by and through

its specially appointed counsel KML Law Group, P.C.

By:_

Rebecca A. Solarz, Esquire BNY Independence Center 701 Market Street Suite 5000 Philadelphia, PA 19106-1532 (215)825-6327 RSolarz@kmllawgroup.com

UNITED STATES DISTRICT COURT

FOR THE

EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

Plaintiff

CIVIL NO.

vs.

Uni-Med Ambulance Inc.

Defendant

EXHIBITS

"A" CERTIFICATE OF INDEBTEDNESS



ACTING ON BEHALF OF U.S. HEALTH & HUMAN SERVICES CERTIFICATE OF INDEBTEDNESS

Uni-Med Ambulance Inc. 460 Veit Road, Suite B Huntingdon Valley, PA 19006

Uni-Med Ambulance Inc. 3393 Woodland Circle Huntingdon Valley, PA 19006 ATTN: Tyree Graham, President

EIN: 27-3549992

I hereby certify, as part of my duties with the U.S. Department of the Treasury (Treasury), including referring matters to the U.S. Department of Justice (DOJ) for litigation, I am a custodian of records of certain files sent by the U.S. Department of Health and Human Services (HHS), Centers for Medicare and Medicaid Services (CMS) to Treasury for collection actions. As a custodian of records for Treasury, I have care and custody of records relating to the nine (9) debts owed by Uni-Med Ambulance Inc., (DEBTOR) to HHS.

The information contained in this Certificate of Indebtedness is based on documents created by an employee or contractor of HHS based on his/her knowledge at or near the time the events were recorded, including the review of the delinquency of overpayments, or by an employee or contractor of Treasury based on his/her knowledge at or near the time the events were recorded, including the review of the delinquency of overpayments. Treasury's regular business practice is to receive, store and rely on the documents provided by HHS, when, debts are referred to Treasury for collection activities, including litigation.

HHS referred the claims to Treasury's Bureau of the Fiscal Service, Debt Management Services (DMS) for litigation and collection on May 22, 2015. Further, I certify that I am familiar with Treasury's record keeping practices, including the receipt of files from HHS.

TRFM1500136875 - Case #1

On September 5, 2013, HHS determined the DEBTOR delinquent for an overpayment in the amount of \$51,708.24 with an annual interest rate of 10.37%, for CMS services rendered. HHS sent the DEBTOR letters advising of the overpayment and requesting payment to no avail.

On March 25, 2019, DMS referred the claim to DOJ for litigation and collection in the amount due of \$51,708.24 with daily interest of \$14.69 and as of June 20, 2019, the DEBTOR is indebted to the United States in the amounts stated as follows:



ACTING ON BEHALF OF U.S. HEALTH & HUMAN SERVICES CERTIFICATE OF INDEBTEDNESS

Principal: \$ 51,708.24 Interest (@10.37%): \$ 30,862.48 **Total:** \$ **82,570.72**

TRFM1500136770 - Case #2

On September 4, 2013, HHS determined the DEBTOR delinquent for an overpayment in the amount of \$46,719.65 with an annual interest rate of 10.37%, for CMS services rendered. HHS sent the DEBTOR letters advising of the overpayment and requesting payment to no avail.

On March 2\$, 2019, DMS referred the claim to DOJ for litigation and collection in the amount due of \$46,719.65 with daily interest of \$13.27 and as of June 20, 2019, the DEBTOR is indebted to the United States in the amounts stated as follows:

Principal: \$ 46,719.65 Interest (@10.37%): \$ 27,236.35 **Total:** \$ **73,956.00**

TRFM 1500136775 - Case #3

On September 3, 2013, HHS determined the DEBTOR delinquent for an overpayment in the amount of \$45,318.15 with an annual interest rate of 10.37%, for CMS services rendered. HHS sent the DEBTOR letters advising of the overpayment and requesting payment to no avail.

On March 25, 2019, DMS referred the claim to DOJ for litigation and collection in the amount due of \$45,318.15 with daily interest of \$12.87 and as of June 20, 2019, the DEBTOR is indebted to the United States in the amounts stated as follows:

Principal: \$ 45,318.15 Interest (@10.37%): \$ 21,170.48 Total: \$ 66,488.63

TRFM1500136777 - Case #4

On September 6, 2013, HHS determined the DEBTOR delinquent for an overpayment in the amount of \$42,140.76 with an annual interest rate of 10.37%, for CMS services rendered. HHS sent the DEBTOR letters advising of the overpayment and requesting payment to no avail.

On March 25, 2019, DMS referred the claim to DOJ for litigation and collection in the amount due of \$42,140.76 with daily interest of \$11.97 and as of June 20, 2019, the DEBTOR is indebted to the United States in the amounts stated as follows:

Principal: \$ 42,140.76 Interest (@10.37%): \$ 23,571.24 Total: \$ 65,712.00



ACTING ON BEHALF OF U.S. HEALTH & HUMAN SERVICES CERTIFICATE OF INDEBTEDNESS

TRFM1500136769 - Case #5

On August 30, 2013, HHS determined the DEBTOR delinquent for an overpayment in the amount of \$42,981.86 with an annual interest rate of 10.37%, for CMS services rendered. HHS sent the DEBTOR letters advising of the overpayment and requesting payment to no avail.

On March 25, 2019, DMS referred the claim to DOJ for litigation and collection in the amount due of \$42,981.86 with daily interest of \$12.21 and as of June 20, 2019, the DEBTOR is indebted to the United States in the amounts stated as follows:

Principal: \$ 42,981.86 Interest (@10.37%): \$ 20,078.49 Total: \$ 63,060.35

TRFM1500136868 - Case #6

On September 9, 2013, HHS determined the DEBTOR delinquent for an overpayment in the amount of \$26,362.60 with an annual interest rate of 10.37%, for CMS services rendered. HHS sent the DEBTOR letters advising of the overpayment and requesting payment to no avail.

On March 25, 2019, DMS referred the claim to DOJ for litigation and collection in the amount due of \$26,362.60 with daily interest of \$7.49 and as of June 20, 2019, the DEBTOR is indebted to the United States in the amounts stated as follows:

Principal: \$ 26,362.60 Interest (@10.37%): \$ 13,391.60 Total: \$ 39,754.20

TRFM1500136776 - Case #7

On September 10, 2013, HHS determined the DEBTOR delinquent for an overpayment in the amount of \$2,978.90 with an annual interest rate of 10.37%, for CMS services rendered. HHS sent the DEBTOR letters advising of the overpayment and requesting payment to no avail.

On March 25, 2019, DMS referred the claim to DOJ for litigation and collection in the amount due of \$2,978.90 with daily interest of \$0.84 and as of June 20, 2019, the DEBTOR is indebted to the United States in the amounts stated as follows:

Principal: \$ 2,978.90 Interest (@10.37%): \$ 1,494.30 Total: \$ 4,473.20



ACTING ON BEHALF OF U.S. HEALTH & HUMAN SERVICES CERTIFICATE OF INDEBTEDNESS

TRFM1500136867 - Case #8

On August 29, 2013, HHS determined the DEBTOR delinquent for an overpayment in the amount of \$972.53 with an annual interest rate of 10.37%, for CMS services rendered. HHS sent the DEBTOR letters advising of the overpayment and requesting payment to no avail.

On March 25, 2019, DMS referred the claim to DOJ for litigation and collection in the amount due of \$972.53 with daily interest of \$0.28 and as of June 20, 2019, the DEBTOR is indebted to the United States in the amounts stated as follows:

Principal: \$ 972.53 Interest (@10.37%): \$ 454.29 **Total:** \$ **1,426.82**

TRFM1500136898 - Case #9

On September 13, 2013, HHS determined the DEBTOR delinquent for an overpayment in the amount of \$199.10 with an annual interest rate of 10.37%, for CMS services rendered. HHS sent the DEBTOR letters advising of the overpayment and requesting payment to no avail.

On March 25, 2019, DMS referred the claim to DOJ for litigation and collection in the amount due of \$199.10 with daily interest of \$0.06 and as of June 20, 2019, the DEBTOR is indebted to the United States in the amounts stated as follows:

Principal: \$ 199.10 Interest (@10.37%): \$ 99.87 **Total:** \$ **298.97**

The balances stated in the case(s) listed above are current as of June 20, 2019, including any applicable interest, penalties, administrative fees, and DMS & DOJ fees (pursuant to 31 U.S.C. 3717(e) and 3711(g)(6), (7); 31 C.F.R. 285.12(j) and 31 C.F.R. 901.1(f); and 28 U.S.C. 527, note).

Pursuant to 28 U.S.C. § 1746(2), I certify under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief based upon information provided by the HHS and information contained in Treasury's records.

Signed by Natalie R Stubbs

X Matalie R. Stulle.

Natalie R. Stubbs
Financial Program Specialist
U.S. Department of the Treasury
Bureau of the Fiscal Service

CT\$P 2:19-cv-03709 CPV HOCOVER SHEEP /16/19 PAGE 20113709

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM)

The United States of America			Uni-Med Ambulan 460 Veit Road,Su		19	. 3 / U	9		
(b) County of Residence of First Listed Plaintin (EXCEPT IN U. S. PLAID FOR EASES)			Huntingdon Valley, PA 19006 County of Residence of First Listed Defendant Montgomery (IN U.S. PLAINTIFF CASES ONLY)						
	%				ONDEMNATI I OF LAND IN		HE LOCATION)	
(c) Attorneys (Firm Name, KML Law Group, P.C F. 701 Market Street, Ste. 5215-627-1322, RSolarz@	Rebecca A. Solarz, Es 5000, Phila., PA 19106	quire		Attorneys (If Known)					
II. BASIS OF JURISDI	CTION (Place an "X" in O	ne Box Only)		TIZENSHIP OF P	PRINCIPA	L PARTIES			
S. Government Plaintiff	T 3 Federal Question (U.S. Government)	Not a Party)	ł	(For Diversity Cases Only) Pen of This State	DEF X 1	Incorporated or Pri of Business In T		PTF 3 4	DEF
CD 2/US Government Defendant	1 4 Diversity (Indicate Citizensh	ip of Parties in Item III)	Citize	en of Another State		Incorporated and P of Business In A		O 5	O 5
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☐ 110 Insurance ☐ 120 Marine ☐ 130 Miller Act ☐ 140 Negotiable Instrument ☐ 50 Recovery of Overpayment & Enforcement of Judgment ☐ 151 Recovery of Defaulted Student Loans (Excludes Veterans) ☐ 152 Recovery of Overpayment of Veteran's Benefits ☐ 160 Stockholders' Suits ☐ 190 Other Contract ☐ 195 Contract Product Liability ☐ 196 Franchise ☐ 210 Land Condemnation ☐ 220 Foreclosure ☐ 230 Rent Lease & Ejectment ☐ 240 Torts to Land ☐ 245 Iort Product Liability ☐ 290 All Other Real Property	PERSONAL INJURY Oli 310 Airplane oli 315 Airplane Product Liability oli 320 Assault, Libel &	PERSONAL INJUR 365 Personal Injury - Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability PERSONAL PROPER 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 7385 Property Damage 7385 Property Damage 7386 Property Damage 7386 Property Damage 7387 Property Damage 7388 Property Damage 7389 Product Liability	TY 0 62 0 69 0 71 0 72 0 74 0 79 0 79	55 Drug Related Seizure of Property 21 USC 881 00 Other 00 Other 00 Other 00 Other 00 Other 00 Other 10 Labor/Management Relations 00 Railway Labor Act 11 Family and Medical Leave Act 10 Other Labor Litigation 11 Employee Retirement Income Security Act 11 Income Security Act 12 Naturalization Application 13 Other Immigration Actions 15 Other Immigration Actions 15 Other Immigration Actions 16 Other Immigration Actions 17 USC 18 Other Immigration Actions 18 Other Immigration Actions 18 Other Immigration Actions 19 Other Immigration Action 19 Other Immigration Action 19 Other Immigration Act	☐ 422 Appe ☐ 423 With 28 U ☐ PROPEI ☐ 820 Copy ☐ 830 Paten ☐ 835 Paten New ☐ 840 ITas ☐ 862 Black ☐ 863 DIW ☐ 864 SSID ☐ 865 RSI (☐ 870 Iaxe ☐ 871 IRS ☐ 26 U	al 28 USC 158 drawal SC 157 REWRIGHTS it to Abbreviated Drug Application emark SECURIEY (1395ff) Lung (923) C/DIWW (405(g)) Title XVI 405(g)) REWRIGHTS is (US Plaintiff efendant) -Third Party SC 7609	☐ 375 Palse CI ☐ 376 Qui Tan 3729(a) ☐ 400 State Re ☐ 410 Antitrus ☐ 430 Banks ai ☐ 450 Commei ☐ 460 Deporta ☐ 470 Rackete Corrupt ☐ 480 Consum ☐ 490 Cable/Si ☐ 850 Securitii Exchan ☐ 890 Other Si ☐ 891 Agricult ☐ 893 Environ ☐ 895 Freedom Act ☐ 896 Arbitrati ☐ 899 Adminis Act/Rev	aims Act in (31 USC)) apportion t in d Bankin cree tion er Influenc Organizati er Credit at IV es/Commo ge autitory Ac autitory Ac autitory Ac in of Inform tion strative Pro iew or Api Decision titionality on	ment g ced and cons ddities/ ctions tters nation cedure peal of
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VII. REQUESTED IN COMPLAINT:	Enforced Collecti	ons IS A CLASS ACTIO !	N D	EMAND \$		HECK YES only	if demanded in	com lair	nt
VIII. RELATED CASI		JUDGE					UG 16		
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Case 2:19-cv-03709 UNITED STATES DISTRICT COURT (19 Page 10 of 11

to he weed by course when a plaintiff to	DESIGNATION FORM undicate the category of the case for the purpose of assigns	ment to the appropriate calendar)		
Address of Plaintiff: c/o Suits 5000 - BNY I				
Address of Defendant:460 Veit R	oad Suite B Huntingdon Valley, PA 19006			
Place of Accident, Incident or Transaction:	Action of Enforced Collections			
RELATED CASE, IF ANY:				
Case Number:	Judge	Date Terminated:		
Civil cases are deemed related when Yes is answered to	any of the following questions.			
 Is this case related to property included in an earlied previously terminated action in this court? 	er numbered suit pending or within one year	Yes Nd 🗸		
Does this case involve the same issue of fact or graphending or within one year previously terminated.		Yes Nd		
 Does this case involve the validity or infringement numbered case pending or within one year previous 		Yes No		
4. Is this case a second or successive habeas corpus, case filed by the same individual?	social security appeal, or pro se civil rights	Yes No		
I certify that, to my knowledge, the within case this court except as noted above. DATE	related to any case now pending or within	one year previously terminated action in		
DATE	Attorney-at-Law / Pro Se Plaintiff	Attorney I D # (if applicable)		
DATE:	Attorney-at-Law / Pro Se Plaintiff	Attorney 1 D # (if applicable)		
CIVIL: (Place a √ in one category only)				
	B. Diversity Jurisdiction Case 1 Other Contracts	t and Other Contracts Injury on njury rsonal Injury oury (Please specify) - Asbestos y Cases		
Federal Question Cases: Indemnity Contract, Marine Contract, and Al 2. FELA 3 Jones Act-Personal Injury 4. Antitrust 5 Patent 6. Labor-Management Relations 7. Civil Rights 8. Habeas Corpus 9. Securities Act(s) Cases 10. Social Security Review Cases 11. All other Federal Question Cases (Please specify)	B. Diversity Jurisdiction Cas I Other Contracts I Insurance Contrac 2. Airplane Personal 3. Assault, Defamati 4. Marine Personal In 5. Motor Vehicle Per 6 Other Personal Inj 7 Products Liability 8. Products Liability 9. All other Diversity	t and Other Contracts Injury on njury rsonal Injury fury (Please specify)		
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<u>UNITED STATES DISTRICT COURT</u> FOR THE EASTERN DISTRICT OF PENNSYLVANIA

NITED STATES OF AMERICA Plaintiff		CIVIL ACTION NO.			
vs.			A 191 A A		
Uni-Med Ambulance Inc.	Defendant	89	3709		

In accordance with the Civil Justice Expense and Delay Reduction Plan of this court, counsel for plaintiff shall complete a case Management Track Designation Form in all civil cases at the time of filing the complaint and serve a copy on all defendants. (See § 1:03 of the plan set forth on the reverse side of this form.) In the event that the defendants do not agree with the plaintiff regarding said designation, that the defendants shall, with their first appearance, submit to the clerk of court and serve on the plaintiff and all other parties, a case management track designation form specifying the track to which those defendants believe the case should be assigned.

SELECT ONE OF THE FOLLOWING CASE MANAGEMENT TRACKS:

(a)	Habeas Corpus Cases brought under 28 U.S.C.		
	§2241 through §2255.	()	

- (b) Social Security -- Cases requesting review of a decision of the Secretary of Health and Human Services denying plaintiff Social Security Benefits. ()
- (c) Arbitration -- Cases required to be designated for arbitration under Local Civil Rule 53.2.
- (d) Asbestos -- Cases involving claims for personal injury or property damage from exposure to asbestos. ()
- (e) Special Management -- Cases that do not fall into tracks
 (a) through (d) that are commonly referred to as complex and that need special or intense management by the court.
 (See reverse side of this form for a detailed explanation of special management cases.)

(f) Standard Management -- Cases that do not fall into any one of the other tracks.

8/5/4

Rebecca A. Solarz, Esq.

Attorney for Plaintiff, United States of America Pennsylvania Attorney I.D. No. 315936 Suite 5000 – BNY Independence Center 701 Market Street Philadelphia, PA 19106-1532 (215) 825-6327 (Direct)

rsolarz@kmllawgroup.com